

H96DA BOD Meeting Minutes

September 19, 2013

Director Attendees: President Dr. Long, Directors Charles Stevens, Fritz Geier and Donna Wells.

The meeting was called to order by President Dr. Long.

Invocation was given by Charles Stevens.

Minutes

Minutes from May were reviewed. A motion was made to accept the minutes by Director Charles Stevens and seconded by Director Fritz Geier.

Treasurer's Report

Director Wells presented the financial report. A motion was made to accept the report by Director Geier and seconded by Director Stevens.

Activities Report

Director Wells reported that (3) afghans had been sold.

Old Business

Director Wells stated that she was waiting for marker draft proposal and would let the BOD review/approve when received.

Director Wells stated that she and President Long had met with Mayor Turner in May, 2013 to discuss the Visitors Center telephone situation. Since opening the Visitors Center, the H96DA had provided a listed telephone service, 543-4820, The Ninety Six Welcome Center thru Century Link but another line had been installed by the Town. Mayor Turner did not respond to the concerns other than the Director of Tourism and Events had said she was not receiving messages via 543-4820 and the new line was installed. Director Wells suggested since 543-4820 was not going to be utilized by The Visitors Center that the service be disconnected. Director Geier motioned that the Service be disconnected and it was seconded by Director Stevens.

Director Wells thanked Directors Stevens and McLane for keeping the Farmers Market during the summer. She stated that only (1) local farmer had participated.

New Business

President Long discussed the walking trail and work underway to possibly to extend its Distance.

With no further business, the meeting was adjourned.

Respectfully submitted,

Director Donna Wells Dr. William Long, President Date:

